



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, June 3, 2014

4:30 PM – 6:30 PM

*DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford*

AGENDA

1. Call to Order
2. HITE-CT Meeting Minutes 4/1/14
3. HITE-CT Board Business
 - a. Treasurer's Report
4. HITE-CT Agency Business
 - a. Report/Update
5. Status of HITE-CT and Health Information Technology
 - a. Bill 5597 (Sec. 169-175 and Sec. 259)
6. FY2014 Audit
 - a. Reappointment of Mahoney, Sabol & Company
7. D&O Insurance
8. Other Business
9. Public Comment
10. Adjourn